Wednesday - 14/11/2018					
Title	Key Issues	Author	Cabinet Member	Time	Attendees
2019/20 Draft Budget Settlement	This report will seek Cabinet endorsement of draft budget proposals for the 2019/20 financial year based on the Provisional Local Government Financial Settlement. This will then allow for a period of consultation prior to consideration of final 2019/20 budget proposals by Cabinet and Council in February 2019.	N Scamell	Cllr. Barbara Jones	Time	Attendees
SARS Notice of motion - referred from Regeneration & Scrutiny Committee	To inform Cabinet what happened in Regeneration & Environment Scrutiny Committee 30.10.18	Mark S Williams	Cllr. Nigel George		
Draft Sport and Active Recreation Strategy	To seek Cabinet's endorsement of the Draft Sport and Leisure Strategy.	Rob Hartshorn	Cllr. Nigel George		

The state of the s					
Wednesday - 28/11/2018					
he National Training Framework on Violence gainst Women, Domestic Abuse and Sexual Violence	approval to invoke Section 17(2) of the Violence against Women, Domestic Abuse and Sexual	Sian Wolfe-Williams	Cllr. Barbara Jones		
Whole Authority Mid-Year Revenue Budget Monitoring Report 2018/19	Violence (Wales) Act 2015. The report will provide details of projected Whole-Authority revenue expenditure for the 2018/19 financial year along with details of any significant issues arising. The report will also update Cabinet on progress in delivering the approved savings for 2018/19	N Scamell	Councillor B Jones		

	To consider options available to achieve street			
Future Lighting and Energy Saving Proposals	lighting energy savings that could contribute to the Medium Term Financial Plan and mitigate energy cost increases	Marcus Lloyd	Cllr. Sean Morgan	
Wales Stalled Sites Fund and Self Build Fund (Plot shop)	To seek approval to progress work in consultation with the Interim Head of Property Services and the Chief Housing Officer on sites that have the potential to attract funding through the Self Build Fund. To agree the extent to which the Council will intervene in the market to de-risk such plots to make them attractive to SMEs and residents seeking to build their own home.	R Kyte/ D Lucas	Councillors S. Morgan/L. Phipps	
Decriminalisation of Parking - Residents' Parking Amendment Order 2018	The report provides details for Cabinet consideration on the consultation feedback received to the proposals to implement residents parking permits in accordance with the councils approved policy.	M Lloyd	Cllr. Sean Morgan	
Decriminalisation of Parking - Resourcing Report	To seek Cabinet approval to progress recruitment of Civil Parking Enforcement (CPE) officers to ensure that the implementation of CPE meets the proposed 8th April 2019 go live date	M Lloyd	Cllr. Sean Morgan	
Local Toilet Strategy	To seek Cabinet approval for the commencement of a Consultation	Rob Hartshorn / Ceri Edwards	Cllr. Nigel George	
Wednesday - 12/12/2018				
Council Tax Base 2019/20.	It will be a presentation and slides will be available but there won't be a report	N Scamell	Cllr. Barbara Jones	
Homelessness Strategy	The report seeks Cabinet approval for implementation of the Strategy.	S. Couzens	Cllr. Lisa Phipps	
Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement	To seek approval for the terms of the Joint Venture agreement with WG in relation to allocation of rental income received by the Council for Units 1-4 Bryn Brithdir, Oakdale Business Park	A Bolter	Councillor S. Morgan	
Lease Renewal 21 The Lawns, Rhymney	To seek approval for the Council to enter into a new 10 year lease to Groundwork Caerphilly (trading as The Furniture Revival) for Unit 21	A Bolter	Cllr. Sean Morgan	
Industrial and Office Property Portfolio - Proposed changes to Lettings Procedure	To seek approval for proposed changes to the lettings procedure for the Council's industrial and office property portfolio	A Bolter	Cllr. Sean Morgan	

Sustainable Urban Drainage Approval Body (SAB)- service Level Agreements with Local Authorities	The report seeks Cabinet approval for the Caerphilly's SAB team to establish service level agreements to allow work to be undertaken for other local authorities	Marcus Lloyd	Cllr. Sean Morgan		
Proof of Residency at Household Waste Recycling Centres	To obtain approval for restricting the use of the Council's Household Waste Recycling Centres	Rob Hartshorn	Cllr. Nigel George	**************************************	
Recycling Centres	Council's Household Waste Recycling Centres				

		NAC MICROSCO			
Wadaaaday 10/01/0010					
Wednesday - 16/01/2019	<u> Palais (s. 1908) y 1849 a la valar la </u>				
Ystrad Mynach Master Plan	To agree the Draft Ystrad Mynach Masterplan as a basis for a six week public consultation exercise to gauge stake holders views on the draft proposals for the area	Rhian Kyte	Cllr. Sean Morgan		
Grants 18/19 Overview - Regeneration	This report provides an evaluation of the current Regeneration Deaprtment's grant schemes and seeks Cabinet approval to combine the grants into a single "Caerphilly Enterprise Fund" with a refocus towards offering improved support to start up businesses, stimulating economic growth, filling identified supply chain voids and supporting job creation	R Kyte	Clir. Sean Morgan		
ntegrated Grants - Children and Communities		T McMahon	Cllr. Sean Morgan		
and Housing Support Grant Cabinet as Trustees of Blackwood Miners	Government's Flexible Funding project and the		<u> </u>		
Cabinet as Trustees of Blackwood Miners Cabinet as Trustees - Annual Report and		Paul Hudson			
Cabinet Sitting as Trustee of the - Nine Mile Scholarship Fund and the John Edwards Memorial Fund Charities	To seek a resolution to amend the rules of the Nine Mile Scholarship Fund and the John Edwards Memorial Fund	Nicole Scammell	Cllr. Barbara Jones		
Memoria Faria Charmee					
momentary and onlines					
Monoral And Greening					
Maria And Charles					
Manara Tara Criamico					

· · · · · · · · · · · · · · · · · · ·				
Wednesday - 30/01/2019				
Corporate Risk Register	To provide an update of the Corporate Risk register in accordance with the Council's risk Management Strategy. The update Corporate Risk Register (CRR) is presented to Audit Committee so there is opportunity for the Committee to satisfy itself that appropriate arrangements are in place for the council's risk management processes to be regularly and robustly monitoredand scrutinised.	S Haris	Cllr. Barbara Jones	
Update on Reserves	To present details of the usable reserves held by the Authority and to outline proposals for the use of reserves in some areas.	N Scammell	Cllr. Barbara Jones	
ousing Revenue Account Charges 2019/20	To present details of proposed increases in rent charges for the 2019/20 financial year.	L Allen	Cllr. Lisa Phipps	
			· · · · · · · · · · · · · · · · · · ·	

